

**ALASKA STATE BOARD OF MARITAL AND FAMILY THERAPY
333 W. WILLOUGHBY AVE, 9TH FLOOR, DEPARTMENT OF COMMERCE,
COMMUNITY & ECONOMIC DEVELOPMENT – CONFERENCE ROOM A**

TENTATIVE MEETING AGENDA

Thursday, January 29th, 2015

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON(S)</u>
1.	9:00 a.m.	Call to Order/Roll Call	Leon Webber, Chair
2.	9:01 a.m.	Review Agenda	Chair
3.	9:02 a.m.	Review/Approve Minutes from October 30 th , 2014	Chair
4.	9:10 a.m.	Ethics Report	
5.	9:15 a.m.	Investigative Report	Michelle Wall-Rood, Investigator
6.	9:25 a.m.	Board Business <ul style="list-style-type: none"> • Applications and CE Review <ul style="list-style-type: none"> ○ 2014 Rural Providers' Conference ○ Elsitia Kirchner – Credentials from California • Review Goals and Objectives • Review/Approve Board Evaluation Template 	
7.	10:25 a.m.	Old Business <ul style="list-style-type: none"> • Review Regulation Changes <ul style="list-style-type: none"> ○ 12 AAC 19.110 – License by examination ○ 12 AAC 19.115 – License by credentials ○ 12 AAC 19.200 – License for Supervised practice ○ 12 AAC 19.310 – Continuing education requirements ○ 12 AAC 19.350 – Application for continuing ed. (section added) ○ 12 AAC 19.900 – Code of ethics ○ 12 AAC 02.242 – Course approval fee change • Review Written Exam • Review Applications/Forms 	Chair
8.	11:40 a.m.	New Business <ul style="list-style-type: none"> • Working Committee Update: Teletherapy/Telesupervision • Review Protocol Draft for Transfer of Supervision Hours • Review Ratio of Supervision to Clinical Hours 	Chair/Linda King
9.	12:00 p.m.	Lunch Break	
10.	1:00 p.m.	Budget Report/Division Updates	Sara Chambers/Martha Hewlett
11.	2:00 p.m.	Public Comment	Chair
12.	2:15 p.m.	Correspondence <ul style="list-style-type: none"> • Letter of Support: Reduction of fees, Title 47 and Investigations 	
13.	2:30 p.m.	Administrative Business <ul style="list-style-type: none"> • Board Task List • TAs and Receipts • Board Travel/Conferences • Review CBPL Travel Protocol 	Chair
14.	3:15 p.m.	Adjourn	